



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ C-585-143

January 26, 2026

The Chief Executive Officer
Gillette Pakistan Limited
11th Floor, The Harbour Front, Dolmen City,
HC 3 Block 4 Marine Drive Clifton
Karachi

Subject: Voluntary Delisting of Gillette Pakistan Limited (GLPL)

Dear Sir,

This is with reference to the Voluntary Delisting application of your Company dated April 28, 2025.

As notified vide PSX Notice No. PSX/N-122 dated January 26, 2026 (**copy attached**), the Voluntary Delisting Committee of PSX in its meeting held today has determined the minimum buy-back price of PKR 700/- per share.

The Sponsors of PMPK are required to convey the acceptance / rejection to the purchase price determined by the Exchange within ten (10) days i.e. on or before **Friday, February 05, 2026** under PSX Regulation 5.14.7.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Syed Ahmad Abbas'.

Syed Ahmad Abbas
Chief Listing Officer

Copy to:

The Chief Executive Officer
Arif Habib Limited
Arif Habib Centre, 23, M.T. Khan Road
Karachi

PSX/N-178

Dated: February 04, 2026

NOTICE FOR ALL MARKET PARTICIPANTS

VOLUNTARY DELISTING APPLICATION OF GILLETTE PAKISTAN LIMITED

Further to PSX Notice No. PSX/N-122 dated January 26, 2026 on the subject matter.

It is hereby informed to all concerned that in consideration of the Public Holiday on February 05, 2026 and the request received from Arif Habib Limited (Purchase Agent of Gillette Pakistan Limited), the Sponsors of GPL will be required to convey their acceptance / rejection to the purchase price determined by the Exchange by **Friday, February 06, 2026**.

The above is for information of all concerned.



Syed Ahmad Abbas
Head of Business Development & Listing

Copy to:

Additional Director / HOD, PMADD (SMD), SECP
Chief Executive Officer, Gillette Pakistan Limited
Chief Executive Officer, Arif Habib Limited
Head of Operations, CDC
Head of Operations, National Clearing Company of Pakistan Limited
PSX Website



Series Acquisition B.V.

P.O. Box 1345
3000 BH Rotterdam

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Toren B; 10^e verdieping
3013 AL Rotterdam
+31 10 710 5200 telefoon
www.pg.com

Rotterdam, February 5, 2026

Mr. Syed Ahmed Abbas
Chief Listing Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi,

Subject: Voluntary De-listing of Gillette Pakistan Limited (GPL)

Dear Mr. Ahmed,

We refer to your letter No. C-585-143 dated January 26, 2026, on the subject captioned.

We hereby convey, under PSX Regulation No. 5.14.7, Majority Shareholder/Sponsor's **acceptance** of the purchase of Ordinary Shares of Gillette Pakistan Limited at a PSX proposed buy-back price of PKR 700/- share.

In case of any queries, please do not hesitate to contact us

Kindest regards,

For and on behalf of Series Acquisition B.V. ("SABV")



Gillette Latin America Holding B.V.,
Director of Series Acquisition B.V.

Represented by H.E. Spruyt
Managing Director